



CENTRAL SAN PEDRO
NEIGHBORHOOD COUNCIL

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**Meeting of the Ad Hoc Committee on Business
and Governing Board
Monday, August 22nd, 2016, 3:00PM
San Pedro Brewing Company
331 W 6th Street, Downtown San Pedro**

Agenda

1. 3:00pm Call to Order and Roll Call.
2. Public Comment on Non-Agenda Items
3. Consider changing Business Committee from an Ad Hoc to a Standing Committee
4. Overview and discussion on Downtown San Pedro Business Summit held on May 25th
5. Discussion on getting ACE sign erected in the Downtown San Pedro business district
6. Discussion of parklets in the Downtown business district
7. Discussion on various ways (events, advertising, etc) to draw new customers downtown
8. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Northwest San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website [http:// http://sanpedrocity.org/bylaws-committee/](http://sanpedrocity.org/bylaws-committee/)

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